

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 31, 1999 8:00 am
Secretary of State

03-31-1999 90021 009 ***150.00

DOCUMENT # F97000005269

1. Corporation Name

WORK 'N GEAR CORP.

Principal Place of Business

555 TURNPIKE STREET
CANTON MA 02021

Mailing Address

555 TURNPIKE STREET
CANTON MA 02021

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/19/1997

4. FEI Number

04-3128706

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent; or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	OSBORNE, ROGER	555 TURNPIKE STREET	CANTON MA 02021	<input type="checkbox"/>
V	WEINSTEIN, ALAN	555 TURNPIKE STREET	CANTON MA 02021	<input type="checkbox"/>
S	BEAUDOUIN, MARK	555 TURNPIKE STREET	CANTON MA 02021	<input type="checkbox"/>
T	ROSENBERG, PHILIP G	555 TURNPIKE STREET	CANTON MA 02021	<input type="checkbox"/>
C	BAKER, SHERMAN	555 TURNPIKE STREET	CANTON MA 02021	<input type="checkbox"/>
D	CLIFFORD, J C	BERKSHIRE PARTNERS/1 BOSTON PLACE	BOSTON MA 02108	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark T. Boudouin 1/20/99 781-828-9300

Date

Daytime Phone #

0000861

CR2E034 (11/98)

OFFICERS AND DIRECTORS

F97050885369

OFFICE	NAME	BUSINESS ADDRESS	HOME ADDRESS
President	Roger Osborne	555 Turnpike St. Canton, MA 02021	25 Hidden Valley Road, Marshfield, MA 02052
Sr. Executive V.P. & CEO	Alan I. Weinstein	555 Turnpike Street Canton, MA 02021	13 Kings Road Sharon, MA 02067
Executive V.P., CFO & Treasurer	Philip G. Rosenberg	555 Turnpike Street Canton, MA 02021	36 Castle Drive Sharon, MA 02067
First Senior Vice President & Secretary	Mark T. Beaudouin	555 Turnpike Street Canton, MA 02021	65 Glen Street Dover, MA 02030
Director	Sherman N. Baker	555 Turnpike Street Canton, MA 02021	780 Boylston St., #27D Boston, MA 02199
Director	J. Christopher Clifford	Berkshire Partners One Boston Place Boston, MA 02108	104 Lincoln Road Wayland, MA 01778
Director	David Pulver	Cornerstone Capital, Inc. 16 Cobblefield Dr. Mendham, NJ 07945	SAME
Director	Melvin Rosenblatt	The Day Building 306 Main Street Worcester, MA 01608	79 Barry Road Worcester, MA 01601
Director	Harold Leppo	None	71 Lynam Road Stamford, CT 06903
Director	Nancy Ryan	Pro Media, Inc. 12 Mercer Road Natick, MA 01760	20 Lantern Road Framingham, MA 01701
Director	Douglas Kahn	Royal Home Fashions 2202 Eastview St. Durham, NC 27702	400 Tharps Lane Raleigh, NC 27614
Director	Theodore M. Ronick	None	142 East 71st Street New York, NY 10021
Director	Alan I. Weinstein	555 Turnpike Street Canton, MA 02021	13 Kings Road Sharon, MA 02067